



**Board Meeting
January 12, 2026
6:00 p.m.
Luttrell Meeting Room**

Agenda

1. Roll Call

Bushue ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___ Presley ___
Stephens ___ Tabbert ___ Topel ___

2. Public Comment

3. Omnibus Agenda

- A. Approval of November 17, 2025 Board Meeting Minutes
- B. Acceptance of Financial Reports for October and November
- C. Acceptance of Account Balances
- D. Acceptance of Progress Report for November and December
- E. Approval of Bills for December and January

Motion to approve: ___ Seconded: ___
Bushue ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___ Presley ___
Stephens ___ Tabbert ___ Topel ___

4. Action Items

A. Approve list of Board Members for Statement of Economic Interest

Motion to approve: ___ Seconded: ___
Yeas ___ Nays ___

B. Approve 2026 Action Plan

Motion to approve: ___ Seconded: ___
Yeas ___ Nays ___

C. Approve Programming Policy

Motion to approve: ___ Seconded: ___
Yeas ___ Nays ___

Culture ◀▶ Technology ▶ Service

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5. Discussion Items
 - A. Review of draft Capital Improvement Plan
 - B. Review draft FY2027 Budget and Plan of Service
 - C. Director's Performance Review
 - D. Review Library Usage Report from October 2025
 - E. Review bylaws
 - F. Update federal mileage reimbursement
 - G. Other
6. Announcements
 - A. Other

7. Adjournment at ____ P.M.
Motion to adjourn: ____ Seconded: ____
Yeas ____ Nays ____

Posted: January 8, 2026